

**Board of Supervisors
Of
Lamar County, Mississippi**

Board Meeting

Date: April 3, 2017

Time: 9:00 A.M.

Public Forum:

1. Sherry Odom, Sumrall Middle School Beta Club, wishes to address the Board.
2. Chad Daniels, Camp Shelby Museum Director, and Melissa Koski, Assistant Director, wish to address the Board regarding Camp Shelby's upcoming centennial.
3. Marc Maddox, Bancorp South Insurance Services, update on upcoming core health insurance and voluntary health/life insurance renewal.

Bid Opening:

- 1.

Public Hearing:

- 1.

Consent Agenda Items (A thru L):

By: _____ **2nd:** _____ **Vote:** _____

A. Approval of the March 23, 2017 Board Minutes

B. Personnel Matters

1. Resigned: Kevin McDonald, Mosquito Control effective March 27, 2017.
2. Status Change: Mary Ruth Bass, Justice Court, from Clerk to Ticket Clerk effective March 6, 2017 from \$12.35 per hour to \$13.00 per hour.
3. Status Change: Mary Ruth Bass, Justice Court, from Ticket Clerk to Clerk effective April 3, 2017 from \$13.00 per hour to \$12.35 per hour.
4. New Hire: Dewey Reid, South Barn Heavy Equipment effective April 10, 2017 at \$13.00 per hour.
5. New Hire: Jonathan Abercrombie, Sanitation Hopper/Fill in Driver effective April 10, 2017 at \$10.75 per hour.
6. New Hire: Louis Foster, Mosquito Control effective April 10, 2017 at \$13.00 per hour.
7. Approval to Appoint Harry (Trey) William Britt III as a Deputy Coroner.

C. Road Department Matters

1. Approval of the Culvert Report as submitted.

2. Approval of the Form 2 Report as submitted.
3. Approval to make a finding that waste dirt was inadvertently dumped on the wrong property.
4. Approval to go on personal property to pick up or spread waste dirt.

D. Bids and Claims

1. Order publication of proceedings in accordance with Miss Code §19-3-35.
2. Approval of the March 2017 End of the Month Docket in accordance with Miss Code §19-13-31.
3. Approval to pay the April 2017 Claims Docket as submitted in accordance with Miss Code §19-13-31.
4. Approval to pay the April 2017 monthly civil and criminal claims for constables as submitted.
5. Receive and enter clerk's report of receipts and expenditures from the preceding calendar month in accordance with Miss Code §19-11-23.
6. Receive and enter sheriff's report of expenditures incurred during the preceding calendar month in accordance with Miss Code §19-25-13.
7. Receive and enter tax assessor/collector's report of expenditures incurred during the preceding calendar month in accordance with Miss Code §27-1-9.
8. Approval of the Tax Assessor/Collector third quarter FY 2017 budget in the amount of \$248,836.
9. Approval of the Sheriff Administration third quarter FY 2017 budget in the amount of \$932,246.75.
10. Approval of lawful expenses for Rosemary Ezell to attend Introduction to GIS Using Arc GIS for desktop training April 20-11, 2017 at The Stennis Space Center.
11. Approval of lawful expenses for Dispatcher Robert Jones to attend the Tactical Dispatcher course May 15-16, 2017 at MGCC AMTC Campus, Gulfport, MS.
12. Approval of lawful expenses for Dispatcher Brooke Britt to attend the IAED Basic 40hr Course May 22-26, 2017 at MCGG AMTC Campus, Gulfport, MS.
13. Approval of lawful expenses for Dispatcher Kaitlyn Haynes to attend the IAED Basic 40hr Course June 5-9, 2017 at the Richland Training Academy, Richland, MS.
14. Approval to pay lawful expenses for Tara Coggins to attend the ASFPM National Conference from April 29-May 5, 2017 in Kansas City, MO. All lawful expenses will be paid by the MS State Chapter (AFMM).
15. Approval to pay all lawful expenses for Tara Coggins to attend the AFMM Spring conference from May 16-18, 2017 in Natchez, MS. Hotel accommodations will be paid for by AFMM.
16. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$150 for sponsorship of The A.B.A.T.E. of Mississippi 29th Annual State Field Meet.
17. Approval to advertise county resources in accordance with Mississippi Code §17-3-1 in the amount of \$750 for sponsorship of The Diabetes Foundation Eagle Scramble Golf Tournament.

18. Approval to re-new core health insurance and voluntary health/life insurance with current providers as recommended by Bancorp South Insurance Services.
19. Approval to pay Lindsay Watts for 240 hours of accumulated leave and 80 hours of compensatory leave at \$45.68 per hour per the recommendation of District Attorney Hal Kittrell. These costs will be reimbursed from the District Attorney's Office.
20. Receive and Enter proof of publication for bids on State Aid Bridge Replacement Project No. STP/BR-0200(16)B.
21. Approval to accept the lowest and bid from M G D Holdings in the amount of \$829,773.44 for State Aid Bridge Replacement Project No. STP/BR-0200(16)B.

E. School Board Matters

- 1.

F. Sheriff Department Matters

1. Approval to pay lawful expenses of Investigator Lance Emfinger to attend From Courtroom to Crime Scene Conference April 11-13, 2017 in Hattiesburg, MS. The \$150.00 conference fee will be paid from training/registration budget with requisition/purchase order.
2. Approval to pay lawful expenses of Lt. Adam (Jason) Kessler to attend the 2017 Law Enforcement Command College Supervisory, Management Training July 16-21, 2017 in Oxford.
3. Status Change: Alfonso Arredondo, Jr. from Deputy to Canine Officer effective April 17, 2017 from \$18.55 per hour to \$19.05 per hour.
4. Rate Change: Michael Wahl from \$18.80 per hour to \$25.30 per hour. (To bring in line with Investigator pay)
5. Approval for Board President to sign FY17 OP Special Wave Grant Application Package.
6. Approval for Board President to sign Pitney Bowes postage rental agreement.

G. Planning Matters

- 1.

H. Fairground/Parks & Recreation Matters

- 1.

I. Fire Coordination Matters

1. Approval to pay lawful expenses of Mike Watts and Andrew Pylant to attend MS Association of Public Fire Safety Educators Conference, April 5-7, 2017 in Biloxi, MS. Mike and Andrew are Officers of the Association.
2. Approval to pay lawful expenses of Mike Watts, Andrew Pylant, Tyler Kinstle and George Stevens to attend the Mississippi Firefighters Conference, June 2-4, 2017 in Vicksburg, MS. Mike and George are Officers of the Association.

J. Emergency Management Matters

- 1.

K. Inventory Matters

1. Approval of the attached asset deletion list as submitted and dispose of as indicated on the attached inventory deletion form.
2. Approval of the attached asset transfer list as submitted.

L. Tax Collector/Assessor Matters

1. Approval of changes in Assessments per attached as submitted by the Tax Collector/Assessor.
2. Approval of changes in Homestead per attached as submitted by the Tax Collector/Assessor.
3. Approval of Tax Sale Cancellations per attached as submitted by the Tax Collector/Assessor.
4. Approval to surrender old vehicle tags per attached as submitted by the Tax Collector/Assessor.

Business Matters/Discussion Agenda Items:

M. Planning Matters

1. Receive and enter petition from residents within Phase II of Sienna Fields requesting assistance in addressing a large amount of construction debris that has been left on certain undeveloped parcels in a nuisance manner.
2. Request for a public hearing to be set in accordance with Miss Code Ann §19-5-105 for the clean-up of certain undeveloped parcels located within Phase II of Sienna Fields located in District 5.
3. Request for a public hearing to be set in accordance with Miss Code Ann §19-5-105 for the clean-up of 10 Hickory Hollow located in District 3.
4. Request for a public hearing to be set in accordance with Miss Code Ann §19-5-105 for the clean-up of 3940 Rocky Branch Road located in District 5.
2. Approval of the Development Permit for MS Solar 3, LLC to construct a new solar farm. This development is located off of Epley Rd in District 5.

N. Bids and Claims

1. Approval to accept the bid received on March 23rd from Cascade Engineering for 96 Gallon Curbside Carts.
2. Approval of Utility Bill Assistance Request from Karen A. Rayburn.
3. Approval for the Board President to sign a software installment and training agreement with Priority Dispatch to install Medical Dispatch Software at the 911 Dispatch Center. The cost is \$84,400 which will primarily be paid for with EMSOF Grant Funds in the amount of \$78,886.

O. Additional Matters

1. Approval of Proclamation of National Day of Prayer (Thursday May 4, 2017).

P. Under Advisement

1. Three Way stop at Woodville Trace and Auburn Pl in The Trace Subdivision in District 5.
2. Approval of a Variance Request from the Moratorium on Multi Family Dwelling Developments to construct 1 duplex in his existing development, Heartwood Place Dr. This would complete the development of this property which was originally started in 1995. The request is being made by Mr. Brad Craft, owner.

Next Board Meeting: Monday, April 17, 2017 at 8:30 a.m.

Future Board Meetings: Thursday, April 20, 2017
Monday, May 1, 2017
Thursday, May 18, 2017
Monday, June 5, 2017
Thursday, June 22, 2017

Upcoming Holiday: Monday, April 24th-Confederate Memorial Day

